

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CRIMINAL MINUTES – SENTENCING AND JUDGMENT

Case No. CR 17-401-DMG

Date October 19, 2022

Present: The Honorable DOLLY M. GEE, UNITED STATES DISTRICT JUDGE

Interpreter N/A

Kane Tien
Deputy ClerkTerri Hourigan
Court ReporterKristen A. Williams
Assistant U.S. Attorney

U.S.A. v. Defendant(s):	Present	Cust.	Bond	Attorneys for Defendant(s):	Present	Appt.	Ret.
Charles Klasky	✓		✓	William C. Fleming, Jr.	✓		✓

PROCEEDINGS: SENTENCING AND JUDGMENT ☐ Contested ☒ Non-Evidentiary
Day ____ (if continued from a prior hearing date)

- ☐ Refer to Judgment and Probation/Commitment Order; signed copy attached hereto. ☒ Refer to separate Judgment Order.
- ☐ Imprisonment for ____ years/months on each of count(s) ____
Count(s) ____ concurrent/consecutive to count(s) ____
- ☐ Fine of ____ is imposed on each of count(s) concurrent/consecutive.
☐ years/months Supervised Release/Probation imposed on count(s) ____
☐ consecutive/concurrent to count(s) ____
- under the usual terms & conditions (see back of Judgment/Commitment Order) and the following additional terms and conditions, under the direction of the Probation Office:
- ☐ Perform ____ hours of community service. ☐ Pay ____ fine amounts & times determined by P/O.
☐ Serve ____ in a CCC/CTC. ☐ Make \$ ____ restitution in amounts & times determined by PO.
☐ Participate in a program for treatment of narcotic/alcohol addiction.
☐ Pay any fine imposed by this sentence & that remains unpaid at commencement of community supervision. Comply with rules/regulations of ICE, if deported not return to U.S.A. illegally and upon any reentry during period of supervision report to the nearest P/O within 72 hours.
☐ Other conditions: ____
- ☒ Pursuant to Section 5E1.2(e), all fines are waived, including costs of imprisonment & supervision. The Court finds the defendant does not have the ability to pay.
- ☒ Pay \$ 100 per count, special assessment to the United States for a total of \$ 100
- ☐ Imprisonment for ____ months/years and for a study pursuant to 18 USC ____
with results to be furnished to the Court within ____ days/months whereupon the sentences shall be subject to modification. This matter is set for further hearing on ____
- ☐ Government's motion, all remaining count(s)/underlying indictment/information, ordered dismissed.
- ☒ Defendant informed of right to appeal.
- ☐ ORDER sentencing transcript for Sentencing Commission. ☐ Processed statement of reasons
- ☒ Bond Exonerated ☐ upon surrender ☐ upon service of ____
- ☐ Defendant ordered remanded to/released from custody of U.S. Marshal forthwith.
- ☐ Issued Remand/Release # ____
- ☐ Present bond to continue as bond on appeal. ☐ Appeal bond set at \$ ____
- ☒ Filed and distributed judgment. ENTERED.
- ☒ Other: Pursuant to 18 U.S.C. § 3664(d)(5), a final determination of the victims' losses will be ordered at a deferred restitution hearing to be held on **January 11, 2023 at 10:00 a.m.**

cc:

Initials of Deputy Clerk

KT

:44